



BURLINGTON CITY COUNCIL MEETING
December 19, 2006
9:00 AM

CALL TO ORDER: Mayor Stephen Ross

INVOCATION: Councilmember Don Starling

APPROVAL OF MINUTES:

December 4, 2006 - City Council Work Session

December 5, 2006 - City Council Meeting

ADOPTION OF AGENDA

CONSENT AGENDA:

- A) To approve a final plat of Phase 2, Section 2 of the Avalon Subdivision, Mackintosh on the Lake (Section K). The property is located on Glenkirk Drive south of Interstate 85/40 as shown on plans by Alley, Williams, Carmen and King, Inc., dated November 29, 2006, and containing 23 lots.
- B) To approve a final plat of Phase 2, Section 3 of the Avalon Subdivision, Mackintosh on the Lake (Section K). The property is located on Glenkirk Drive south of Interstate 85/40 as shown on plans by Alley, Williams, Carmen and King, Inc., dated November 29, 2006, and containing 23 lots.
- C) To adopt an ordinance amending Chapter 12 (Fire Prevention and Protection) to reflect the 2006 Fire Prevention Code effective January 1, 2007.
- E) Budget Amendment 2007-24 - 2006 Assistance to Firefighters Grant Program

BA2007-24

Increase Revenues:

010-39398-0000	Appropriated Fund Balance	\$ 3,500
010-33107-5310	Fire Grants	31,500

Increase Expenditures:

010-53537-7200	Buildings	\$35,000
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NEW BUSINESS:

- 2) The City Council will consider approving the transfer of an option agreement from Piedmont Land Conservatory (PLC) to the City of Burlington for property located on Highway 62 North at the northeast corner of the Haw River Bridge owned by B&B Properties. This will be part of the Haw River Trail development.

PUBLIC HEARINGS:

- 3) A public hearing has been scheduled to consider rezoning from O-I, Office-Institutional District, to CB, Conditional Business District, to allow a .540 acre tract of land to be combined with the Burlington Nissan-Hyundai Conditional Business rezoning approved by the City Council on September 5, 2006. The Conditional Business rezoning would allow the construction of an automobile dealership, and the additional tract of land would adhere to the same Use and Development conditions previously approved. The property is located on the north side of Huffman Mill Road south of Whitesell Drive approximately 1,300 feet southwest of Kirkpatrick Road as shown on Alamance County Tax 3-22, a portion of Lot 51.
- 4) A public hearing has been scheduled to consider amendments to the Zoning Ordinance text pertaining to usable open space and Townhome requirements.
- 5) A public hearing has been scheduled to consider amendments to the Zoning Ordinance text pertaining to Planned Employment Center (PEC) Zoning Districts.

STAFF REPORTS:

- 6) Director of Utilities Steve Shoaf will give a report on water quality protection in the distribution system.
- 7) Public Works Director Gary Hicks will give a report on the 2006 Resurfacing contract.

PUBLIC COMMENT PERIOD: